

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0510750
Michael G. Adams
KY Secretary of State
Received and Filed
6/9/2021 8:43:06 AM
Fee receipt: \$10.00

PPOC

Michael G. Adams
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

AMG DISTRIBUTORS, INC.

which is organized in the state of Delaware, and for that purpose submits the following statements:

1. Address of current principal office

600 STEAMBOAT RD, SUITE 300
GREENWICH, CT 06830

2. Principal office is hereby changed to:

ONE STAMFORD PLAZA, 263 TRESSER BLVD.,
SUITE 949
STAMFORD, CT 06901

3. Signature of officer or chairman of the board

Stacey Busch, Power of Attorney

Signature and Title

Type or print name and title

6/9/2021 8:43 AM

Date